

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE ) Case No. 2:22-CV-01726-CKD  
COMMISSION, )

Plaintiff, ) RELATED CASE ORDER

v. )

ARI J. LAUER )

Defendant. )

SECURITIES AND EXCHANGE ) Case No. 2:20-CV-00180-JAM-DB  
COMMISSION, )

Plaintiff, )

v. )

JEFFREY P. CARPOFF and PAULETTE )  
CARPOFF, )

Defendants. )

UNITED STATES OF AMERICA, ) Case No. 2:19-CV-00247-JAM-DB  
et al., )

Plaintiffs, )

v. )

REAL PROPERTY LOCATED AT 725 )  
MAIN STREET, MARTINEZ, )  
CALIFORNIA, CONTRA COSTA COUNTY, )  
APN: 373-192-007-4, INCLUDING )

ALL APPURTENANCES AND  
IMPROVEMENTS THERETO, et al.,  
Defendants.

UNITED STATES OF AMERICA,  
et al.,  
Plaintiffs,  
v.

APPROXIMATELY \$6,567,897.50  
SEIZED FROM CTBC BANK, ACCOUNT  
NUMBER 3800191916, et al.,  
Defendants.

Case No. 2:19-CV-00485-JAM-DB

UNITED STATES OF AMERICA,  
et al.,  
Plaintiffs,  
v.

5383 STONEHURST DRIVE, MARTINEZ,  
CALIFORNIA, CONTRA COSTA COUNTY,  
APN: 367-230-018-7, INCLUDING  
ALL APPURTENANCES AND  
IMPROVEMENTS THERETO, et al.,  
Defendants.

Case No. 2:19-CV-00636-JAM-DB

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
RONALD J. ROACH, and JOSEPH W.  
BAYLISS,  
Defendants.

Case No. 2:19-CR-00182-DAD

SECURITIES AND EXCHANGE  
COMMISSION,  
Plaintiff,  
v.  
JOSEPH BAYLISS and RONALD ROACH,  
Defendants.

Case No. 2:19-CV-02140-JAM-DB

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
ROBERT A. KARMANN,  
Defendant.

Case No. 2:19-CR-00222-JAM

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

ROBERT A. KARMANN,

Defendant.

Case No. 2:19-CV-02531-JAM-DB

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
JEFF CARPOFF,  
Defendant.

Case No. 2:20-CR-00017-JAM

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
PAULETTE CARPOFF,  
Defendant.

Case No. 2:20-CR-00018-JAM

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
RYAN GUIDRY,  
Defendant.

Case No. 2:20-CR-00003-DAD

1 UNITED STATES OF AMERICA, ) Case No. 2:20-CR-00016-JAM  
 2 )  
 3 Plaintiff, )  
 4 )  
 5 v. )  
 6 )  
 7 ALAN HANSEN, )  
 8 )  
 9 Defendant. )

10 SOLARMORE MANAGEMENT SERVICES, ) Case No. 2:19-CV-02544-DAD-DB  
 11 INC., a California corporation, )  
 12 )  
 13 Plaintiff, )  
 14 )  
 15 v. )  
 16 )  
 17 Bankruptcy Estate of DC SOLAR )  
 18 SOLUTIONS, INC., dba DC SOLAR )  
 19 SOLUTIONS MFG, INC. dba DC SOLAR )  
 20 SOLUTIONS MANUFACTURING, INC., a )  
 21 California corporation; et al., )  
 22 )  
 23 Defendants. )

24 SOLARMORE MANAGEMENT SERVICES, ) Case No. 2:20-CV-02446-DAD-DB  
 25 INC., a California corporation; )  
 26 CARL AND BARBARA JANSEN, a )  
 27 married couple, )  
 28 )  
 29 Plaintiffs, )  
 30 )  
 31 v. )  
 32 )  
 33 NIXON PEABODY, LLP, a New York )  
 34 limited liability partnership; )  
 35 FORREST DAVID MILDER, a married )  
 36 individual, )  
 37 )  
 38 Defendants. )

39 Examination of the above-entitled actions reveals that these  
 40 actions are related within the meaning of Local Rule 123 (E.D. Cal.  
 41 2005). Accordingly, the assignment of the matters to the same  
 42 judge is likely to affect a substantial savings of judicial effort  
 43 and is also likely to be convenient for the parties.

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1 The parties should be aware that relating the cases under  
2 Local Rule 123 merely has the result that these actions are  
3 assigned to the same judge; no consolidation of the actions is  
4 effected. Under the regular practice of this court, related cases  
5 are generally assigned to the judge to whom the first filed action  
6 was assigned.

7 IT IS THEREFORE ORDERED that the action denominated  
8 2:22-CV-01726-CKD, be reassigned to Judge John A. Mendez and  
9 Magistrate Judge Deborah Barnes for all further proceedings, and  
10 any dates currently set in the reassigned case only are hereby  
11 VACATED. Henceforth, the caption on documents filed in the  
12 reassigned case shall be shown as 2:22-CV-01726-JAM-DB.

13 IT IS FURTHER ORDERED that the Clerk of the Court make  
14 appropriate adjustment in the assignment of civil cases to  
15 compensate for this reassignment.

16 IT IS SO ORDERED.

17  
18 Dated: December 5, 2022

/s/ John A. Mendez

19 THE HONORABLE JOHN A. MENDEZ

20 SENIOR UNITED STATES DISTRICT JUDGE  
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